

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE
OF THE
SUMMIT LAKE PAIUTE RESERVATION, NEVADA**

RESOLUTION NO.: SL-20-2008

TITLE: Approval of Proposal for Funding Assistance from Bureau of Reclamation to Complete Installation of Livestock Water Facilities

WHEREAS, the Summit Lake Paiute Tribe is organized pursuant to Section 16 of Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 08, 1965, granting certain powers to the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council has the responsibility for the general welfare of its tribal membership including tribal natural resources; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute Reservation; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resource Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off-reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council supports management to preserve natural resources of the Summit Lake Paiute Reservation and surrounding watershed to continue traditional and cultural ways of life; and

WHEREAS, the Bureau of Reclamation has requested for proposals from Native American Tribes for technical assistance to use, protect, and develop water related trust assets for the benefit of Native American Tribes.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council supports and approves a proposal to complete installation of livestock water facilities to serve pastures north of Summit Lake and north of Mahogany Creek using well water, and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribe proposes to sub-contract for delivery, installation and design of tanks and plumbing of livestock water tanks, and

BE IT FURTHER RESOLVED that approximately \$42,000 is requested from the Bureau of Reclamation to fund this proposal, and

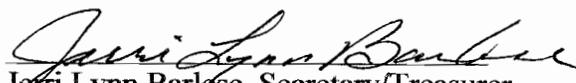
BE IT FURTHER RESOLVED that the Summit Lake Paiute Council authorizes the Tribal Chairman, the Natural Resource Department Director, the Chief Administrative Employee, or delegate to negotiate and execute any agreements or amendments thereof on behalf of the Summit Lake Paiute Council, and

BE IT FINALLY RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this contract for any and all administrative or legal action which may arise directly or indirectly from the same.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, **JERRI LYNN BARLESE, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL-20-2008** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **19th** day of **April, 2008**, with 3 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-20-2008; 2 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

4/19/08
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council